

CITY COUNCIL, CITY OF LODI
CITY HALL COUNCIL CHAMBERS
AUGUST 17, 1977

A regular meeting of the City Council of the City of Lodi was held beginning at 8:00 p.m., Wednesday, August 17, 1977 in the City Hall Council Chambers.

AGENDA CALL Present: Councilmen - Ehrhardt,
Katzakian,
Pinkerton and
Karnisch(Mayor)

Absent: Councilmen - Hughes

Also Present: City Manager Claves,
Assistant City Manager Charn, Public
Works Director Ronsko, Community Dev-
elopment Director Schroeder, Assistant
Atty. Attorney Sullivan and City Clerk Reimiche.

W. C. C. T. The Invocation was given by Reverend Raymond
Grady, Episcopal Church.

W. C. C. T. Mayor Karnisch led the Pledge of all present to
the flag.

W. C. C. T. The Mayor of Councils in Pinkerton, Richard
Karnisch, I would like to welcome the minutes of
August 1, 1977 as written in the minutes.

The minutes of Councils in Pinkerton, Richard
Karnisch, I would like to welcome the minutes of
August 1, 1977 as written in the minutes.

W. C. C. T. Mayor Karnisch extended a warm greeting from
the Council, Staff and the citizens of Lodi
to the young visitors from Japan and their
parents who were in the audience.

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Minutes of August 17, 1977, continued

REQUEST TO City Clerk Reimche apprised the Council that
REZONE PROPERTY a request had been received from Ms. Shirley
IRIS DRIVE CONTD. Lucchesi asking that the matter be continued
(Continued) to the regular City Council meeting of
September 7, 1977.

11:55 a.m.

Mr. Joe Bacarro, 838 Cortez Way, Lodi
addressed the Council asking that notices
advising of the continuance of this matter be
mailed to property owners in the immediate
area.

There were no other persons in the audience
wishing to speak on the matter, and on motion
of Councilman Katzakian, Ehrhardt second, the
public hearing was continued to the regular
Council meeting of September 7, 1977 at 8:00
p.m., with the City Clerk being directed to
send notices of the continuance to all property
owners within a radius of three hundred feet of
the area proposed to be changed.

CONSIDERATION OF On motion of Councilman Katzakian, Ehrhardt
EIR FOR IRIS DRIVE- second, Council continued to the regular
HAM LANE Council meeting of September 7, 1977 at 8:00
GENERAL PLAN p.m. the Public Hearing to consider the Plan-
AND ZONING STUDY ning Commission's recommendation that the
CONTINUED City Council certify as adequate the Final Envir-
onmental Impact Report for Iris Drive-Ham Lane
General Plan and Zoning Study.

11:55 a.m.

REORGANIZATION
OF SITE PLAN &
ARCHITECTURAL
REVIEW
COMMITTEE

ORD. NO. 1117
INTRO.

11:55 a.m.

Notice thereof having been published in accor-
dance with law and affidavit of publication being
on file in the office of the City Clerk, Mayor
Katnich called for the public hearing to consider
that the Site Plan and Architectural Review Com-
mittee be reorganized into a 5 member body
appointed to four-year, overlapping terms by the
Mayor with the approval of the City Council.

The matter was introduced by Community Devel-
opment Director Schroeder who responded to
questions as were directed by Council.

There were no persons in the audience wishing
to speak on the matter, and the public portion
of the hearing was closed.

Councilman Katzakian then moved introduction
of Ordinance No. 1117 reorganizing the Site Plan
and Architectural Review Committee into a 5-
member body appointed to four year overlapping
terms by the Mayor with the approval of the City
Council, with the condition that the Vice-Chairman
of the Planning Commission be a member of this
Committee. The motion was seconded by Council-
man Ehrhardt and carried.

Minutes of August 17, 1977, continued

PLANNING COMMISSION

GENERAL PLAN
AMENDMENT PRO-
POSED

The City Manager gave the following report of the Planning Commission meeting of July 25, 1977:

The Planning Commission -

1. Recommended the Land Use Element of the General Plan be amended so that the total area along the north side of East Kettleman Lane between South Stockton Street and South Central Avenue be designated as commercial and that this amendment be included as part of General Plan Amendment #77-3.
2. Recommended that 245, 305, 307, 317, 321, 325, 331 and 335 East Kettleman Lane and 1341 South Central be rezoned from R-MD, Medium Density Multiple Family Residential to C-2, General Commercial.

PARCELS - E.
KETTLEMAN &
S. CENTRAL PRO-
POSED FOR
REZONING FROM
R-MD TO C-2

On motion of Councilman Katzakian, Ehrhardt second, the matter was set for Public Hearing Wednesday, September 7, 1977.

The Planning Commission also -

ITEMS OF
INTEREST

1. Made the following findings concerning Beckman Park, a 140-acre Planned Development bounded by West Kettleman Lane on the north, South Hutchins Street on the east, West Century Boulevard on the south and the Woodbridge Irrigation District Canal on the West;
 - a. that the proposed tentative map is consistent with the Adopted General Plan and the adopted Specific Plans for South Ham Lane, South Hutchins Street and Century Boulevard;
 - b. that the design and improvement of the Beckman Ranch Subdivision is consistent with the Adopted General Plan and the adopted Specific Plans for South Ham Lane, South Hutchins Street and Century Boulevard;
 - c. that the site is physically suited for the proposed type of development;
 - d. that the site is physically suited for the proposed density of development;
 - e. that the design of the subdivision or the proposed improvements are not likely to cause substantial environmental damage or substantially or avoidably injure fish or wildlife or their habitat;

Minutes of August 17, 1977, continued

PLANNING COMMISSION
ITEMS OF
INTEREST (Contd)

21-35

- f. that the design of the subdivision or the type of improvement is not likely to cause serious public health problems; and
- g. that the design of the subdivision or the type of improvements will not conflict with easements acquired by the public at large for access through or use of property within the subdivision.

2. Approved that portion of Beckman Ranch which lies north of Brandywine Drive and at the southwest corner of South Ham Lane and West Kettleman Lane and which is proposed for 21.5 acres of commercial; 12.4 acres of commercial-professional 3.5 acres of multiple family, 5.6 acres of condominiums; 7 duplex lots and 35 single-family lots with the following conditions:

- a. that the requirements as established by the Planning Commission for that portion of Beckman Ranch South of Brandywine Drive and the Ham-Kettleman Commercial-Professional area shall apply where applicable;
- b. that all driveways serving the commercial, commercial-professional and multiple family areas be to the approval of the Public Works Director;
- c. that masonry fencing to the approval of the Site Plan and Architectural Committee be installed between residential areas and commercial-professional; commercial areas and multiple-family areas;
- d. that the private accessory between Brandywine Drive and the commercial area be made part of the shopping center property with its final design being approved by the Lodi Site Plan and Architectural Review Committee;
- e. that Gamay Drive in the commercial-professional area east of South Ham Lane be eliminated until a final development plan is prepared for that C-P area; and
- f. that all on-site fire protection facilities be to the approval of the Fire Chief.

3. Determined that a "hardship" as defined in the Zoning Ordinance did not exist and denied the request of Buzz Oates Enterprises on behalf of California Skate of Lodi to increase the allowable sign area from 750 square feet to 1,000 square feet to permit all existing signs to remain at 512 North Cherokee Lane in an area zoned C-2, General Commercial.

PLANNING
COMMISSION(Contd)
REZONE PARCEL AT
310 SOUTH SCHOOL
ST. FROM R-HD TO
C-2

11/25

Minutes of August 17, 1977, continued

The City Manager gave the following report of the Planning Commission meeting of August 8, 1977:

The Planning Commission -

1. Recommended approval of the request of Mr. James Jackson on behalf of Mrs. Inez Huppert to rezone the parcel at 310 South School Street from R-HD, High Density Multiple Family Residential to C-2, General Commercial.

On motion of Councilman Ehrhardt, Katzakian second, the matter was set for Public Hearing September 7, 1977.

ITEMS OF INTEREST

11/31

The Planning Commission also -

1. Certified as adequate the Final Environmental Impact Report for Sunwest #3, a 14.5 acre, 54 lot single-family subdivision located on the south side of West Vine Street west of the Woodbridge Irrigation District Canal.

2. Conditionally approved the request of Sunwest Developers by Mr. George Ferrero to approve the Tentative Subdivision Map of Sunwest #3.

3. Approved the request of Dr. Chris Keszler on behalf of Mrs. Ida S. Reile for a Variance to reduce the required lot width from 60 to 20 feet to permit the creation of 2 flag lots in Sunwest Estates on the south side of Cochran Road between Wightman Drive and Westwind Drive in an area zoned R-1, Single-Family Residential.

4. Conditionally approved the Tentative Map of Sunwest Estates, an .88 acre, 4 lot Minor Subdivision located on the south side of Cochran Road between Wightman Drive and Westwind Drive in an area zoned R-1, Single-Family Residential.

5. Recommended that the San Joaquin County Development Committee approve the request of Mr. H. L. Merrill for a lot line adjustment which will create 2 parcels from 3 existing ones and separate a dwelling from an existing wholesale nursery at 2140 West Turner Road in an area zoned GA-5, General Agriculture.

COMMUNICATIONS

11/24

City Clerk Reimche presented the following applications for Alcoholic Beverage License which had been received.

1) Jersey-Crown Dairy, 321 S. Hutchins, Lodi - Off Sale Beer and Wine - New license - Applicant - Dutch Pride Dairies of Stockton, Inc.

2) Happy Time Liquors, 115 N. Cherokee, Lodi - Off Sale General License - Person to Person transfer - Applicant - Anthony D. and

Minutes of August 17, 1977, continued

ABC LICENSES
(Continued)

Terry G. Piazza,

3) 45 Club, 45 N. Sacramento St., Lodi -
On Sale General Public Premises, Person
to Person transfer - dropping partner -
Applicant - Marilyn Brookes.

4) Lyons Restaurants, 233 S. School Street,
Lodi - On Sale Beer and Wine Eating Place -
New License - Applicant - Consolidated
Foods Corporation.

5) The Clouds, 23 W. Elm Street, On Sale
General Public Premises, Person to person
and premise transfer - Applicants -
E. & L Jerome and H & N Plough.

PUC NOTICES

The following notices regarding applications
before the California Public Utilities Com-
mission were presented for Council's scrutiny:

- 1) The Pacific Telephone and Telegraph
Company on July 20, 1977 filed with the
Public Utilities Commission an application
for authority to increase certain intrastate
rates and charges for Directory Advertising
service furnished within the State of
California.
- 2) Application No. 57481 filed with the PUC on
July 28, 1977 by Pacific Gas and Electric
Company requested authorization to revise
its gas service tariff, effective October 1,
1977, to offset the effect of an increase in the
price of gas purchased from Pacific Gas
Transmission Company resulting from an
order of the National Energy Board of Canada,
approved by the Canadian Government, which
will increase the border export price of
Canadian natural gas on September 21, 1977.

PLANNING COMMISSION
TERMS RATIFIED

Council was apprised that at the regular
meeting of the Lodi City Planning Commission
of June 25, 1977, the Planning Commissioners
drew lots to establish their terms as follows:

Fred L. Muther	4 yr. term to 6/30/81
Fred M. Reid	4 yr. term to 6/30/81

Avery T. Cassin	3 yr. term to 6/30/80
Eugene L. Larkin	3 yr. term to 6/30/80

Art Altnow	2 yr. term to 6/30/79
L. D. Tonn	2 yr. term to 6/30/79

Margaret R. Talbot	1 yr. term to 6/30/78
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The terms were ratified by the Council on
motion of Councilman Pinkerton, Ehrhardt
second.

Council was also apprised that at the same
meeting Planning Commissioner Eugene L.
Larkin was elected Chairman and Commissioner
Art Altnow was elected Vice-Chairman.

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COMMUNICATIONS(Contd)

APPEAL RE INSPECTION
BY SAN JOAQUIN LOCAL
HEALTH DISTRICT OF
MIR HOTEL

11-14

City Clerk Reimche presented a letter which had been received from Attorney Jack Dozier representing Mir Afzal, owner of the Mir Hotel at 27-1/2 W. Elm Street, Lodi, advising that on August 6, 1977, Mr. Afzal had received from the San Joaquin Local Health District the results of an August 2, 1977 inspection of the hotel in which numerous deficiencies were found. The owner is appealing to the City Council that portion of the inspection notice which reads, "this hotel is declared unfit for human habitation and must be vacated immediately; and shall remain vacant until all violations are corrected."

On motion of Councilman Ehrhardt, Katzakian second, the matter was set for Public Hearing on September 21, 1977.

SUPPORT TO
AMENDMENT OF
PENAL CODE 311
SOUGHT

The City Clerk presented for Council's scrutiny a copy of the City of Stanton's Resolution No. 77-31 urging the State legislature to amend Penal Code 311 relating to the definition of obscene material. No action was taken by the Council on the matter.

PROPOSALS TO
ALLEVIATE OVER-
CROWDING OF SCHOOLS
WITHDRAWN

11-15

Council was informed by the City Clerk that a letter had been received from Mr. Velton Stafford asking to withdraw his two proposals intended to alleviate the overcrowding of schools within the Lodi Unified School District that he had presented for Council's approval on July 20, 1977.

REAPPRAISAL OF
SPECIFIC STREET PLAN
FOR BECKMAN RD, FROM
KETTLEMAN TO VICTOR
REQUESTED

11-16

City Clerk Reimche presented a letter which has been received from Mr. Fred L. Muther, P. O. Box 618, Lodi asking that the Council reappraise the specific street plan for Beckman Road from Kettleman Lane to Victor Road. As the specific street plan is laid out now, it requires a 5 ft. 5 inch curb and sidewalk on both sides, 2 - 24 ft. two lane drive lanes and a 16 ft. median. The area needed to complete this program is an additional 32 ft. from property line on the east side of Beckman Road. Mr. Muther stated that this would put his existing building as well as his neighbor's building two feet into the sidewalk, and that he sees no need for a 5 ft. 5 in. sidewalk on the west side of the street against the state highway fence line and no need for a 16 ft. median when a 12 ft. one would be sufficient.

COMMUNICATIONS(Contd)
REAPPRAISAL REQUEST
BECKMAN RD, (Contd)

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Mr. Muther was in the audience and addressed the Council regarding the matter.

Following discussion with questions regarding the matter being directed to Staff and Mr. Muther, Council, on motion of Councilman Katzakian, Ehrhardt second, referred the matter to the Planning Commission for review and recommendation.

LODI SOUTH
SUBDIVISION

A letter dated July 27, 1977 received from Terry Piazza of Baumbach and Piazza appealing the Planning Commission's decision of July 11, 1977 to deny the rezoning that was requested for Lodi South was presented by City Clerk Reimche.

A copy of a letter dated July 28, 1977 from Mr. Piazza addressed to community Development Director Schroeder advising that his clients have decided to modify their request for zoning on the Lodi South Subdivision from R-LD and R-MD to R-2 and R-GA was also presented to Council along with a letter addressed to the City Clerk which stated that Mr. Piazza's clients are proposing some major changes to Lodi South and therefore Mr. Piazza would like the opportunity to address the Council before a date is set for appeal and to ask the Council to refer the matter back to the Planning Commission.

Following Council discussion, on motion of Councilman Katzakian, Ehrhardt second, the matter was referred to the Planning Commission for review.

CUSTOMER REQUESTS
REBATE ON SEWAGE
SERVICE OVERCHARGE
SINCE 1950

The City Clerk presented a letter which had been received from Mrs. Alma Merkel, 746 S. Lee Avenue, Lodi advising that she has been overcharged for sewage. Mrs. Merkel advises that although she has a two bedroom home, she has been charged for a three bedroom home since service was established in 1950. Mrs. Merkel is asking that she be reimbursed for the entire amount she has been overbilled.

The Council, on motion of Councilman Ehrhardt, Katzakian second, reaffirmed its present policy that the customer has a joint responsibility in keeping his account correct and that refunds on erroneous accounts will be made only for the preceding twelve months.

COMMUNICATIONS
(Continued)

PUC APPLICATION
DOUGLAS BUS LINES,
INC.

City Manager Graves briefed the Council on the Application before the Public Utilities Commission of the State of California of the Douglas Bus Lines, Inc., for authority to extend its passenger state commuter service to include Sacramento and surrounding areas, generally along six "spokes" radiating outward from Downtown Sacramento and more specifically as follows:

* Area A - Auburn, including Nevada City, Grass Valley, Newcastle, Penryn, Loomis and Rocklin.

Area F - Fairfield, including Suisun City, Vacaville and Dixon.

Area MY - Marysville/Yuba City.

* Area P - Placerville, including Shingle Springs, Cameron Park and El Dorado Hills.

Area R - Rancho Murieta.

Area S - Stockton, including Lodi and Galt.

* Alternate routes to McClellan Air Force Base.

Council discussion followed with questions concerning the matter being directed to staff.

CONSENT CALENDAR

In accordance with the report and recommendation of the City Manager, the following actions hereby set forth between asterisks, on motion of Councilman Pinkerton, Ehrhardt second, were approved by Council,

CLAIMS

CLAIMS WERE APPROVED IN THE AMOUNT OF \$1,067,537.16.

AWARD-AERIAL
UTILITY TRUCK

City Manager Graves presented the following bids which had been received for an Aerial Utility Truck for the Utility Department:

RES. NO. 4380

<u>BIDDER</u>	<u>AMOUNT</u>
Heil Equipment Co.	\$18,042.96
Geweke Ford(& Utility Body Co)	\$19,178.28
Geweke Ford(& Service Mfg.Co)	\$19,358.51
Stockton Dodge, Inc.(& Service Mfg.Co.)	\$19,389.78

City Manager Graves recommended that the award be made to Heil Equipment Company, the low bidder, in the amount of \$18,042.96.

RESOLUTION NO. 4380

RESOLUTION AWARDING THE BID FOR AN AERIAL UTILITY TRUCK FOR THE UTILITY DEPARTMENT TO HEIL EQUIPMENT COMPANY, THE LOW BIDDER, IN THE AMOUNT OF \$18,042.96.

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AWARD-UTILITY
CARGO VAN

RES. NO. 4381

The City Manager presented bids which had been received for a Utility Cargo Van for the Utility Department as follows:

<u>BIDDER</u>	<u>AMOUNT</u>
Sanborn Chevrolet	\$5,771.42
Geweke Ford	\$6,196.83

The City Manager recommended that the award be made to Sanborn Chevrolet, Inc. the low bidder.

RESOLUTION NO. 4381

RESOLUTION AWARDING THE BID FOR A UTILITY CARGO VAN FOR THE UTILITY DEPARTMENT TO SANBORN CHEVROLET, INC. THE LOW BIDDER IN THE AMOUNT OF \$5,771.42.

ACCEPTANCE OF
"LOWER SACTO,
ROAD SPRINKLER
SYSTEM"

Council was advised that the contract for the improvements in the "Lower Sacramento Road Sprinkler System, Oxford Way to Tejon Drive" which was awarded to Brooks Landscape and Gardening Service of Manteca on May 4, 1977 in the amount of \$9,987.00 has been completed in substantial conformance with the plans and specifications approved by the City Council.

COUNCIL ACCEPTED THE IMPROVEMENTS IN THE "LOWER SACRAMENTO ROAD SPRINKLER SYSTEM, OXFORD WAY TO TEJON DRIVE" AND DIRECTED THE PUBLIC WORKS DIRECTOR TO FILE A NOTICE OF COMPLETION WITH THE COUNTY RECORDER'S OFFICE.

TRANSFER OF
FUNDS APPROVED

COUNCIL APPROVED TRANSFER OF FUNDS (\$50,000) FROM GENERAL FUND TO THE LIBRARY FUND ON AN "AS NEEDED" BASIS FOR SEPTEMBER, OCTOBER, NOVEMBER AND PART OF DECEMBER 1977.

CLASS SPECS &
SALARY RANGE
ADOPTED FOR DATA
SERVICES EQUIP-
MENT OPERATOR

City Manager Graves requested Council adoption of the class specifications and the salary range for the position of Data Services Equipment Operator, advising that this classification was approved in the 1977-78 F.Y. Operating Budget as a result of utilizing current clerical staff in the Finance Department to perform the duties required of a Data Services Operator.

COUNCIL ADOPTED CLASS SPECIFICATIONS AND SALARY RANGE NO. 22 (\$763 - \$929) FOR THE POSITION OF DATA SERVICES EQUIPMENT OPERATOR.

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COLLECTION OF
DELINQUENT
ASSESSMENTS IN
WELLSWOOD AVE,
ST. LIGHTING
DISTRICT

City Manager Graves presented a copy of the delinquent assessments for the street light construction in the Wellswood Avenue Street Lighting District and recommended that the delinquent assessments be collected pursuant to Government Code Section 5450, et seq. by the County Tax Collector.

RES, NO, 4382

RESOLUTION NO. 4382

RESOLUTION PROVIDING FOR THE COLLECTION OF SPECIAL ASSESSMENTS FOR STREET LIGHT CONSTRUCTION ON THE WELLSWOOD AVENUE STREET LIGHTING DISTRICT BY THE COUNTY TAX COLLECTOR.

HANSEN DRIVE AT
LODI AVE, MINOR
SUBDV, DOCUMENTS
APPROVED

The improvement security and improvement plans for the Hansen Drive at Lodi Avenue Minor Subdivision were presented for Council's approval. Council was apprised that this is a minor subdivision of 2.6 acres lying north of Lodi Avenue between Cherokee Lane and the 99 Freeway. The development is zoned M-1, Light Industrial, and contains two parcels. The developers, Bertsch and Mayers Construction Co. and owner Henry Hansen have completed all the requirements specified by the Planning Department in the approval of the tentative map on April 6, 1977.

COUNCIL APPROVED THE IMPROVEMENT SECURITY AND THE IMPROVEMENT PLANS FOR THE HANSEN DRIVE AT LODI AVENUE MINOR SUBDIVISION AND DIRECTED THE CITY MANAGER TO EXECUTE THE DEVELOPMENT AGREEMENT ON BEHALF OF THE CITY.

RES, OF INTENTION
TO ABANDON THE
N/S ALLEY LYING
IN THE NORTH HALF
OF THE BLOCK
BOUNDED BY
CENTRAL, WASHINGTON,
FLORA AND
EDEN

Council was apprised that E. H. and Pauline Kundert owners of property located on both sides of an alley lying in the north half of the block bounded by Central Avenue, Washington Street, Flora Street, and Eden Street have requested that the City take the necessary action to abandon that alley. They have deposited with the City sufficient funds for the legal advertising and in addition, have provided an easement along their east line, which had been requested by the Utility Department.

RES, NO, 4383

A diagram of the proposed alley abandonment was presented for Council's scrutiny.

RESOLUTION NO. 4383

RESOLUTION DECLARING THE COUNCIL'S INTENTION TO ABANDON THE NORTH-SOUTH ALLEY LYING IN THE NORTH HALF OF THE BLOCK BOUNDED BY CENTRAL AVENUE, WASHINGTON STREET, FLORA STREET, AND EDEN STREET, REFERRING THE MATTER TO THE PLANNING COMMISSION, AND SETTING THE MATTER FOR PUBLIC HEARING ON SEPTEMBER 7, 1977.

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ADDITIONAL TRAFFIC
LANES PROPOSED
FOR AREA CROSSING
THE MOKELUMNE
RIVER ON HIGHWAY 99

Mr. John Campbell, Chairman of the Lodi District Chamber of Commerce Highway and Transportation Committee addressed the Council proposing that two additional traffic lanes be built across the Mokelumne River on Highway 99. Mr. Campbell presented diagrams of the existing traffic lanes and outlined his proposal for Council's scrutiny.

Council discussion followed with questions regarding the proposal being directed to Mr. Campbell.

On motion of Councilman Pinkerton, Katzakian second, Council endorsed the proposal advanced by the Lodi District Chamber of Commerce Highway and Transportation Committee for two additional traffic lanes to be built across the Mokelumne River on Highway 99.

RE-SIGNING OF I-5
CROSSOVER

Council was apprised that I-5 is scheduled for completion sometime in October and that the City of Lodi had in the past received verbal assurance from the State that the signing of I-5 - the crossover to Highway 99, which is Charter Way would not be changed even though I-5 terminated at Highway 12. Public Works Director Ronsko apprised the Council that at the last Chamber meeting it was pointed out that there is discussion about changing the location of this crossover sign to Highway 12. To date, no final word has been received from Cal Trans regarding this possible signing change. Mr. Ronsko stated that he would anticipate some major problems at Lower Sacramento Road and Stockton Street should this signing change take place.

Councilman Ehrhardt pointed out that this action would result in truck traffic being diverted to Highway 12 and that he doesn't feel the City is ready to handle that at this time.

4-WAY STOP SIGNS
TO BE INSTALLED
AT HAM AND
KETTLEMAN LANE

Following inquiry from Mayor Katnich, Staff apprised Council that the State Division of Highways is planning to install 4-way stop signs at Ham and Kettleman Lane on Tuesday, August 23, 1977. This is being done as it would now appear that the signals for this intersection will not be ready for installation prior to the opening of school.

CITY OF LODI WATER
SYSTEM ANALYSIS &
MASTER PLAN RE-
EVALUATION APPRVD.

Following introduction of the matter by City Manager Graves, Council, on motion of Councilman Pinkerton, Ehrhardt second accepted the "City of Lodi Water System Analysis and Master Plan Reevaluation" report as prepared by Trotter-Yoder and Associates and directed Staff to establish priorities on recommendations outlined in the report.

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**PUBLIC HEARING SET
FOR CONSIDERATION
OF POSSIBLE STREET
CLOSURES AT S. P.
CROSSINGS**

A recap regarding the possible street closures at Southern Pacific Railroad Crossings on Walnut, Oak and Locust Streets was presented for Council's perusal. The recap included a traffic analysis of areas involved as prepared by D. Jackson Faustman, Consulting Traffic Engineer,

Council discussion followed with questions concerning the matter being directed to Staff.

On motion of Councilman Pinkerton, Ehrhardt second, consideration of the possible street closures at Southern Pacific Railroad crossings on Walnut, Oak and Locust Streets was set for Public Hearing on October 5, 1977 with the City Clerk being directed to mail notices of the Public Hearing to all property owners within close proximity to the areas involved.

**RES. NO. 4384
FIXING TAX RATE
FOR 1977-78 F.Y.**

Following introduction of the matter by City Manager Graves and Council discussion, Councilman Ehrhardt moved adoption of Resolution No. 4384 fixing the tax rate for fiscal year 1977-78 at \$1.68, levying the entire \$.30 tax for the Library, instead of the \$.22 for operations and \$.08 for capital outlay as in past years. The motion was seconded by Councilman Pinkerton and carried.

**SPECS FOR TWO
COMPACT PICKUP
TRUCKS APPROVED**

Councilman Katzakian moved that the specifications for two compact pickup trucks for the Community Development Department be approved by Council with the Purchasing Agent being directed to advertise for bids thereon.

The motion was seconded by Councilman Ehrhardt and carried by the following vote:

Ayes: Councilmen - Ehrhardt, Katzakian,
Katzakian

Noes: Councilmen - Pinkerton

Absent: Councilmen - Hughes

**PLANS & SPECS FOR
"HAM LANE SANI-
TARY SEWER"
APPROVED**

Following introduction by the City Manager, Council, on motion of Councilman Ehrhardt, Katzakian second, approved the plans and specifications for "Ham Lane Sanitary Sewer, Lockeford Street to Turner Road", and authorized the City Clerk to advertise for bids thereon when approval to advertise has been received from the Economic Development Agency.

**AMENDMENTS TO
NCPA JOINT POWERS
AGREEMENT
APPROVED**

City Manager Graves presented to Council a brief summation of two proposed amendatory agreements to the Northern California Power Agency Joint Power Agreement and answered questions regarding the subject as were directed by Council.

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NCPA JOINT
POWERS AGREE-
MENT(Continued)

On motion of Councilman Katzakian, Ehrhardt second, Council approved amendatory agreement to the Joint Powers Agreement to designate the treasurer and controller for the Northern California Power Agency and authorized the Mayor to execute the agreement on behalf of the City.

On motion of Councilman Pinkerton, Ehrhardt second, Council approved amendment to the Joint Powers Agreement which allows the Chairman of the Exploration Development Program (EDP) Committee to countersign for validity of billings and authorized the Mayor to execute the agreement on behalf of the City.

VOTING DELEGATE
AND ALTERNATE
SELECTED FOR
ANNUAL LEAGUE OF
CALIFORNIA CITIES
CONFERENCE

Council was requested to designate a voting representative and an alternate who will be present at the Annual League of California Cities Conference General Business Session, Wednesday morning, September 28, 1977.

On motion of Councilman Katzakian, Ehrhardt second, Council selected Mayor Katnich as voting delegate and Mayor Pro Tempore Pinkerton as voting alternate representing the City of Lodi for the League of California Cities Annual Conference.

AGREEMENT WITH
COUNTY FOR
DISTRIBUTION OF
FUNDS FOR
FEDERAL AID FOR
OFF-SYSTEM ROADS
PROGRAM APPRVD.

A proposed Agreement between the City and the County of San Joaquin for the distribution of funds for the Federal Aid for Safer Off-System Roads Program was presented for Council's scrutiny.

Council discussion followed with questions regarding the proposed agreement being directed to Staff.

On motion of Councilman Katzakian, Ehrhardt second, Council approved Agreement between the City of Lodi and San Joaquin County for the distribution of funds for the Federal Aid for Safer Off-System Roads Program and authorized the Mayor and City Clerk to execute the Agreement on behalf of the City.

QUESTIONS RE
ACCEPTANCE OF
TOKAY STREET

Staff answered questions regarding the acceptance of the "new" Tokay Street as were directed by Councilman Ehrhardt.

TRANSFER OF
FUNDS APPROVED

Following introduction of the matter by City Manager Graves, Council, on motion of Councilman Katzakian, Ehrhardt second, approved a transfer of \$356,400 from the Capital Outlay Reserve to the White Slough Construction Fund.

ADJOURNMENT

There being no further business to come before the Council, Mayor Katnich adjourned the meeting at approximately 9:32 p.m. on motion of Councilman Pinkerton, Katzakian second.

Attest: 
ALICE M. REIMCHE
CITY CLERK